CONCORDIA UNIVERSITY

Commerce and Administration Faculty Council

Minutes of Meeting

Friday, April 8, 1983

In attendance: Dean Pierre Simon, Chairman

Professors: S. Appelbaum (Management), M. Armstrong (Eco.), K. Argheyd (Mana), J.D. Blazouske (Acco.), J.P. Brunet (Mana), H.T. Buckner (Arts and Sci), A. Crisalli (Q.M.), G.R. Curnew (Assoc. Dean), E. Douglas (Fin), G. Johns (Mana), M. Laroche (Mkt), H. Mann (Acco), D. MacDonald (Acco), R. Oppenheimer (Mana), K. Riener (Fin), H.B. Ripstein (Acco), C. Ross (Mkt) D. West (Q.M.), R. Wills (Assoc. Dean).

C. Allard (C.S.A.), E. Luden (C.S.S.), D. Maharaj (Lib), R. Martin (Reg).

I Call To Order

The meeting was called to order at 09:30 am.

II Closed Meeting

III Open Meeting

IV Approval of Agenda (CAFC-83-03A)

The chairman amended Item XIII and informed members that the May meeting will be chaired by Associate Dean Robert Curnew.

Professor Brunet moved that the Agenda be approved as amended.

Seconded by Associate Dean Wills. CARRIED

V Approval of Minutes of Previous Meeting (CAFC 83-02M)

Professor Brunet moved that the minutes of the meeting of March 11, 1983 be approved.

Seconded by Associate Dean Wills. CARRIED

VI Chairman's Remarks

a) The chairman congratulated the students who won the business policy games competition in Reno, Nevada.

b) The chairman briefly reviewed his five years in office and thanked the Faculty of Commerce for their support.

VII Question Period

VIII Business Arising from Previous Minutes

1. University Mission Study

Professor Brunet reviewed the present status of the Mission Study and reiterated that Commerce must articulate its own mission. A discussion on the position of the Commerce Faculty on the mission study followed.

IX Reports from Standing Committees

1. Commerce Graduate Studies

Nothing to report.

2. Commerce Undergraduate Curriculum Committee

Nothing to report.

X Reports from Faculty Representatives on University Committees

1. University Senate

a) Professor Brunet advised that the discussion of the Mission Study is presently centered around Key Element # 5 and the suggestion that the University put priority on areas that have established reputations in research. Key elements 6,7,8 and 9 are yet to be discussed. The Senate Steering Committee is in the process of deciding what the next step will be and how to formulate another "phase".

b) Senate is also discussing GPA and is studying various models. Commerce and Engineering are strongly in favor while others are not.

2. Graduate Programs

a) MBA - Nothing to report.

b) Diploma Programs -
Professor Blazouske reported various developments affecting the Diploma in Accountancy Program.

c) Ph.D. - Nothing to report

3. University Curriculum Coordinating

Nothing to report.

4. Computer Science Committee

Dr. West advised that the Computer Science Sub-committee will coordinate university-wide development of micro-computing data

5. Commerce Representative on Arts and Science Faculty Council

Nothing to report.

6. Library Committee

Nothing to report.

7. C.A.S.A.

Nothing to report.

8. Visiting Lecturers Committee

Nothing to report.

XI New Business

On behalf of Council members, Dr. West thanked the Chairman, Pierre Simon, for his dedication and contributions during his term in office as Dean of the Faculty.

XII Other Business

XIII Next Meeting

The convocation meeting of Faculty Council will be held on Friday May 20, 1983 in GM 504, SGW Campus at 09:30 am.

XIV Adjournment